

W H Morden, Home and School Association

Oct 2nd, 2017

6:30 p.m. at 180 Morden Rd, Oakville

MINUTES

School Council

1.0 School Council Chair Report

- a) No report tonight. This Thursday the meeting will run. Conan was also unable to attend tonight. A cynervoice will go out with an update.

Home and School

2.0 President Updates

- a) Budget Approval – Karen (President) –
 - Teacher Support \$9600
 - Arts \$3500
 - Numeracy, Science and Math Support \$13,000
 - Literacy, Language, Social Studies \$4000
 - Community Building, Culture \$3000
 - Arts (music) \$2500
 - Wish Lists \$8500

Total Working Budget \$44,100

Motion to approve the budget 1st – Tricia, 2nd by Rene. No opposing. Passed

- b) Request for Standing Desks – looking to order 4 desks. Request made to confirm with Nell if any are needed for the primary grades.
- c) Music department is requesting a scanner \$480. Checked with other schools to confirm that this system works (relatively new). \$80, \$100 computer, software \$300. 30 day free trial. Will use the allotted budget to pay for this.
- d) Woodworking club is starting. Equipment is in the science lab, and he's trained for this. Asking \$150 for supplies. Request made to send a Cynervoice to parents to ask for spare wood (an option for consideration). Motion to approve misc expense 1st Arsheen, 2nd by Christene. Non opposed, motion passed.
- e) Library would like to order 4 break out kits (escape room), various ages groups – problem solving \$200 a kit, so a total of \$800. Will use the allotted budget to pay for this. Book Fair is starting next week, and the Chapters night in November.
- f) Kindies need one more load of peat gravel \$57. Tricia to see if this can be donated.

3.0 Treasurer's Report

- a) Financial Update - Just starting out, money is now coming in from food sales.

4.0 Fundraising

- a) Yearly Planning:
 - Oct 12th – Meet the Teacher and chili sale
 - 4.a.1 Email to go out this week asking for volunteers to cook chili. Need a parent volunteer to organize the chili cookers, and the night. Sarah will be the volunteer.

Internal

4.a..2 Big Box of Cards – to launch this month. Hype it up at the Meet the Teacher night. To post some of the cards at the chili sales. Tricia and Christene to discuss marketing of the cards for chili night. Not through the cashless system, Arsheen to check if online sales / payment is available. Not going to be mandatory for the 7's and 8's. Suggested to market as bussing for the entire school. Can the 7's and 8's volunteer to help organize – will discuss with administration.

➤ Nov – Chapter's Night (purchase credits back to the school in books)

4.a..1 Options to dates presented – decided on Tues Nov 14th, 6-9 approx. Administration to send the contract to Chapters (Arsheen to forward). Cookie give-a-ways, coffee/hot chocolate (donated by Starbucks) etc. Need bakers to donate or buy Costco and cut them in half/pre-packaged.

➤ Dec – Holiday Concert bake sale

➤ Jan – nothing (maybe magazine fund raiser)

➤ Feb – Bowling Night (Hopedale Bowl)

➤ Apr – Dance a thon (snack sales and fund raiser)

5.0 New Business

a) Popsicles for Terry Fox – helpers needed Oct 5th
2:10-2:15 need volunteers to hand out popsicles. Be at the school by 1:30-2pm.

6.0 Open Forum

a) Renee – Membership forms have been passed around for sign up. Fee can be paid at the next meeting. Wonderful to see so many new voting member this year. Please see Renee if you wish to participate.

7.0 2017/2018 Upcoming Meeting Dates (6:30 p.m. – pizza served) **Note new time

November 6th

December 4th

January 8th

February 5th

March 5th

Apr 9th

May 7th

June 11th

8.0 Closing / Adjournment – Karen – time 7:37pm